

2001CR000384 Commonwealth vs. Martell-Lebron, Wilson

- Case Type:
- Criminal
- File Date
- 01/23/2020
- Initiating Action:
- LICENSE, FALSE APPLICATION FOR MV c90 §24B
- Next Event:
-

[All Information](#) [Party](#) [Charge](#) [Event](#) [Docket](#) [Disposition](#)

Party Information

Martell-Lebron, Wilson
- Defendant

Alias**Party Attorney**

- Attorney
- Burdette, Esq., David E
- Bar Code
- 706989
- Address
- Delaware County Public Defender's Office
- 220 N Jackson St
- Media, PA 19063
- Phone Number
- (610)891-4100
- Attorney
- Erkan, Esq., Murat
- Bar Code
- 637507
- Address
- Erkan and Sullivan, PC
- 300 High St
- Andover, MA 01810
- Phone Number
- (978)474-0054
- Attorney
- Sullivan, Esq., Ryan P
- Bar Code
- 672583
- Address
- Erkan and Sullivan
- 300 High St
- Andover, MA 01810
- Phone Number
- (978)474-0054

[More Party Information](#)

Party Charge Information

- **Martell-Lebron, Wilson**
- - Defendant
- Charge # 1:
- **90/24B/A-0 - Felony** LICENSE, FALSE APPLICATION FOR MV c90 §24B
- Counts:

- Original Charge
- 90/24B/A-0 LICENSE, FALSE APPLICATION FOR MV c90 §24B (Felony)
- Amended Charge

- Jurisdiction
- Boston
- Date of Offense
- 01/23/2020

- **Martell-Lebron, Wilson**
- - Defendant
- Charge # 2:
- **90/24B/B-1 - Felony** RMV DOCUMENT, FORGE/MISUSE c90 §24B
- Counts:

- Original Charge
- 90/24B/B-1 RMV DOCUMENT, FORGE/MISUSE c90 §24B (Felony)
- Amended Charge

- Jurisdiction
- Boston
- Date of Offense

01/23/2020

Events

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
01/23/2020 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Arraignment		Held - Bail or Conditions of Release ordered
01/24/2020 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Hearing to Review Status		Held
03/26/2020 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Rescheduled-Covid-19 emergency
06/25/2020 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Rescheduled-Covid-19 emergency
08/18/2020 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Rescheduled-Covid-19 emergency
10/27/2020 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Held
12/07/2020 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	First Appearance in Trial Session (CR)		Rescheduled-Covid-19 emergency
12/07/2020 09:00 AM	Virtual Court Session	BOS-5th FL, CR 15 (BMC)	First Appearance in Trial Session (CR)		Held
02/09/2021 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to Dismiss		Held - Motion allowed
05/19/2021 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Discovery Compliance & Jury Election		Held
08/12/2021 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to suppress		Not Held
10/21/2021 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to suppress		Reschedule of Hearing
01/20/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to suppress		Reschedule of Hearing
03/16/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to suppress		Reschedule of Hearing
04/28/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to suppress		Held - under advisement
05/05/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Hearing to Review Status		Held
05/10/2022 11:30 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion Hearing (CR)		Held - Motion allowed
07/28/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion Hearing (CR)		Held - Motion allowed
08/17/2022 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Event Cancelled
09/16/2022 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Hearing to Review Status		Held
11/02/2022 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Pretrial Hearing		Held
12/30/2022 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Motion Hearing (CR)		Not Held
02/17/2023 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Motion Hearing (CR)		Reschedule of Hearing
04/07/2023 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Motion Hearing (CR)		Not Held
04/13/2023 09:00 AM	Pre-Trial - Courtroom 14, 5th Flr		Motion Hearing (CR)		Not Held
05/17/2023 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion Hearing (CR)		Held - under advisement
07/06/2023 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Hearing to Review Status		Reschedule of Hearing

<u>Date</u>	<u>Session</u>	<u>Location</u>	<u>Type</u>	<u>Event Judge</u>	<u>Result</u>
08/29/2023 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Not Held
10/30/2023 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Not Held
01/23/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Reschedule of Hearing
03/27/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Not Held
06/10/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Not Held
10/11/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion Hearing (CR)		Held - Motion allowed
10/16/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Reschedule of Hearing
10/16/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Motion to Dismiss		Held - under advisement
12/10/2024 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr	BOS-5th FL, CR 15 (BMC)	Jury Trial (CR)		Reschedule of Hearing
01/24/2025 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr		Motion Hearing (CR)		Held - Motion allowed
01/29/2025 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr		Jury Trial (CR)		Reschedule of Hearing
01/29/2025 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr		Motion Hearing (CR)		Held - Motion denied
01/31/2025 09:00 AM	Arraignment - Rm 17, 5th Flr	BOS-5th FL, CR 17 (BMC)	Motion Hearing (CR)		Held - Motion allowed
03/27/2025 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr		Jury Trial (CR)		Reschedule of Hearing
03/28/2025 09:30 AM	Courtroom 21 -6th Floor		Jury Trial (CR)		
04/03/2025 09:00 AM	Motions & Trials - Courtroom 15, 5th Flr		Jury Trial (CR)		Reschedule of Hearing

Docket Information

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
01/23/2020	Criminal complaint issued. Originating Court: BMC Central Case Number: 2001AC000480- Receiving Court: BMC Central ;		
01/23/2020	Complaint issued upon new arrest.		
01/23/2020	Case recalled. Probation reports Deft. has Parole Warrant.		
01/23/2020	Defendant is ordered committed without bail because OTHER REASON: to Suffolk County Jail returnable for 01/24/2020 09:00 AM Hearing to Review Status; mittimus issued. Court location of next event (if not this court): Further Orders: Judge: McKenna, Jr., Hon. Robert J		
01/24/2020	Participants at Court Event - Defendant in custody, in Court - Assistant District Attorney Haag - Probation Representative Grenier - Session Clerk - kws - Courtroom and Time - 17/. Atty Stanton appears on behalf of atty Florek Judge: Grant, Hon. Lisa		
01/24/2020	The Court enters the following order: Court orders deft be detained on a parole detainer....Bail revised to personal recognizance Judge: Grant, Hon. Lisa		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
01/24/2020	Released on Personal Recognizance Judge: Grant, Hon. Lisa		
01/24/2020	Habeas Corpus for prosecution issued to MCI - Cedar Junction (at Walpole) returnable for 03/26/2020 09:00 AM Pretrial Hearing: Further Orders: Judge: Grant, Hon. Lisa		
03/18/2020	Court orders rescheduling due to State of Emergency surrounding the Covid-19 virus.: Pretrial Hearing scheduled on: 03/26/2020 09:00 AM Has been: Rescheduled-Covid-19 emergency Hon. Thomas C Horgan, Presiding		
03/18/2020	Habeas Corpus for prosecution issued to MCI - Cedar Junction (at Walpole) returnable for 06/25/2020 09:00 AM Pretrial Hearing: Further Orders: CANCEL HABE FOR 3/26/20 Judge: Horgan, Hon. Thomas C		
06/25/2020	Court orders rescheduling due to State of Emergency surrounding the Covid-19 virus.: Pretrial Hearing scheduled on: 06/25/2020 09:00 AM Has been: Rescheduled-Covid-19 emergency Unassigned, Presiding		
06/26/2020	Attorney Florek provided information that the Defendant is no longer in custody and will not require a HABE.		
08/17/2020	Court orders rescheduling due to State of Emergency surrounding the Covid-19 virus.: Pretrial Hearing scheduled on: 08/18/2020 09:00 AM Has been: Rescheduled-Covid-19 emergency Unassigned, Presiding		
10/27/2020	Participants at Court Event - Defendant via phone in Court - Assistant District Attorney Ball via phone - Probation Representative Izzo - Session Clerk - JG - Courtroom and Time - RM 14; 10:10. Atty Florek appears via phone Hearing held via Telephonic Hearing Judge: Sinnott, Hon. Eleanor C		
10/27/2020	Released on Personal Recognizance Judge: Sinnott, Hon. Eleanor C		
12/07/2020	Court orders rescheduling due to State of Emergency surrounding the Covid-19 virus.: First Appearance in Trial Session (CR) scheduled on: 12/07/2020 09:00 AM Has been: Rescheduled-Covid-19 emergency Hon. Thomas C Horgan, Presiding		
12/07/2020	Participants at Court Event - Defendant In via phone Court - Assistant District Attorney Hirsch - Probation Representative Izzo - Session Clerk - KWS - Courtroom and Time - 15/9:40. Attorney Florek appears		
12/07/2020	Released on Personal Recognizance Judge: Summerville, Hon. Mark H		
12/07/2020	Misc Entry: Virtual notice filed. Judge: Summerville, Hon. Mark H		
12/07/2020	The Court enters the following order: Defendant required to call in next date.		
12/10/2020	Verified by JL		
02/04/2021	Defendant's motion for Bill of Particulars (Rule 13b) filed with the following, if any, supporting documents:		
02/04/2021	Affidavit of Wilson Martell-Lebron in support of motion for bill of particulars filed.		
02/04/2021	Defendant files complaint and report with motion for bill of particulars		
02/09/2021	Participants at Court Event - Defendant via phone in Court - Assistant District Attorney Mooney - Probation Representative Jurczak - Session Clerk - KMW - Courtroom and Time - Rm 15 / 12:25.		

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	Attorney: Florek, Esq., Ashley Judge: Summerville, Hon. Mark H		
02/09/2021	Defendant's motion for Bill of Particulars (Rule 13b) filed with the following, if any, supporting documents: Motion allowed as to Count 2 Judge: Summerville, Hon. Mark H		
02/09/2021	Released on Personal Recognizance. Next hearing to be held via phone. Deft to call into court on 5/19/21. Judge: Summerville, Hon. Mark H		
02/09/2021	Spanish Interpreter requested for next court date. Judge: Summerville, Hon. Mark H		
02/17/2021	Commonwealth's motion for Bill of Particulars (Rule 13b) filed with the following, if any, supporting documents:		
05/19/2021	Participants at Court Event - Defendant in via phone Court - Assistant District Attorney Morgan - Probation Representative Greene - Session Clerk - KMW - Courtroom and Time - RM 15 @ 9:07. Atty Florek via phone Judge: Sinnott, Hon. Eleanor C		
05/19/2021	Interpreter present at hearing. Judge: Sinnott, Hon. Eleanor C		
05/19/2021	Released on Personal Recognizance Judge: Sinnott, Hon. Eleanor C		
05/19/2021	Interpreter requested for next court date. Judge: Sinnott, Hon. Eleanor C		
05/19/2021	In person hearing on 8/12/2021 Judge: Sinnott, Hon. Eleanor C		
05/19/2021	The Court enters the following order: Motion to Suppress to be filed 2 weeks prior Judge: Sinnott, Hon. Eleanor C		
08/04/2021	Defendant's motion to Suppress filed with the following, if any, supporting documents: affidavit in support of motion, memorandum of law, certif. of service on opposing party		
08/12/2021	Participants at Court Event - Defendant in Court - Assistant District Attorney O'Neill - Probation Representative Golay - Session Clerk - JR - Courtroom and Time - 15 / 10:06. Attorney Florek present Judge: Horgan, Hon. Thomas C		
08/12/2021	Defendant's motion to Suppress filed with the following, if any, supporting documents: Judge: Horgan, Hon. Thomas C		
08/12/2021	No action taken for motion to suppress Judge: Horgan, Hon. Thomas C		
08/12/2021	Commonwealth Answers Ready for motion to suppress. Defendant Answers Ready for motion to suppress. Judge: Horgan, Hon. Thomas C		
08/12/2021	Released on Personal Recognizance To be held in person. Judge: Horgan, Hon. Thomas C		
10/21/2021	Commonwealth reports not ready for motion to suppress Judge: Treseler, Hon. Paul		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
10/21/2021	Released on Personal Recognizance Judge: Treseler, Hon. Paul		
10/21/2021	Participants at Court Event - Defendant in Court - Assistant District Attorney Ball - Probation Representative Golay - Session Clerk - kn - Courtroom and Time - 15 9.43. Atty Florek appears Judge: Treseler, Hon. Paul		
10/21/2021	Spanish Interpreter requested for next court date. Judge: Treseler, Hon. Paul		
01/19/2022	Defendant's motion to reschedule or continue scheduled court hearing filed with the following, if any, supporting documents: affidavit in support of motion		
01/19/2022	Motion to reschedule or continue scheduled court hearing ALLOWED. by Agreement. All parties notified.		
03/16/2022	Participants at Court Event - Defendant In Court - Assistant District Attorney Morgan - Probation Representative Booker - Session Clerk - KN - Courtroom and Time - RM 15 / 925. RM 15 / 925 Sent to RM 21 Judge: Lyons, Hon. Tracy Lee		
03/16/2022	Commonwealth reports ready for MTS. Deft reports ready for MTS. Judge: Lyons, Hon. Tracy Lee		
03/16/2022	Participants at Court Event - Defendant In Court - Assistant District Attorney Callahan/Morgan - Probation Representative Izzo - Session Clerk - AE - Courtroom and Time - RM 21 / 1007, 1124, 1233. Spanish Interpreter not available Attorney: Florek, Esq., Ashley		
03/16/2022	Released on Personal Recognizance Judge: Stanton, Hon. James Martin		
03/16/2022	Spanish Interpreter requested for next court date. Judge: Stanton, Hon. James Martin		
04/27/2022	Memorandum filed by Defendant Amended Memorandum of Law in Support of Motion to Suppress		
04/28/2022	Commonwealth reports ready for motion to suppress sent to Rm. 20 Judge: Garland, Hon. John E		
04/28/2022	Participants at Court Event - Defendant In Court - Assistant District Attorney Haag - Probation Representative Izzo/Jurczak - Session Clerk - KN/AE - Courtroom and Time - 15, 21 / 9:46, 11:23. Attorney Florek Appears Judge: Lyons, Hon. Tracy Lee		
04/28/2022	Spanish Interpreter present at hearing. Judge: Garland, Hon. John E		
04/28/2022	Motion to Suppress Commences Commonwealth Calls Witness, Trooper David Dumont Sworn & Testifies (11:31 - 12:02) Exhibits 1 and 2 , photographs, admitted by commonwealth - Commonwealth rests Judge: Garland, Hon. John E		
04/28/2022	Defendant Offers Closing Argument Commonwealth offers closing argument After full hearing, motion to suppress taken under advisement Judge: Garland, Hon. John E		
04/28/2022	Released on Personal Recognizance Judge: Garland, Hon. John E		
04/28/2022	Defendant's presence excused May 5th		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	Judge: Garland, Hon. John E		
04/28/2022	To go to Hon. Tracy Lee Lyons		
04/28/2022	Motion to Suppress DENIED.		
05/05/2022	Participants at Court Event - Defendant not in Court - Assistant District Attorney Callahan - Probation Representative Izzo - Session Clerk - JR - Courtroom and Time - 15/949. Atty Florek appears		
05/05/2022	Matter sent to Courtroom 13		
05/05/2022	Participants at Court Event - Defendant Not in Court - Assistant District Attorney Dorfer - Probation Representative Luckie - Session Clerk - PM - Courtroom and Time - 13/10:17. Atty Florek appears Judge: Lyons, Hon. Tracy Lee		
05/05/2022	def appearance waived Judge: Lyons, Hon. Tracy Lee		
05/10/2022	Commonwealth's motion to reschedule or continue scheduled court hearing filed with the following, if any, supporting documents:		
05/10/2022	Commonwealth's motion to reschedule or continue scheduled court hearing filed and ALLOWED.		
05/10/2022	Called ahead at the request of Commonwealth ADA HAAG for the purpose of continuance		
05/10/2022	Event Scheduled Event: Jury Trial (CR) Date: 08/17/2022 Time: 09:00 AM Result: Event Cancelled		
05/10/2022	Participants at Court Event - Defendant not in Court - Assistant District Attorney Haag - Probation Representative Clifflerd - Session Clerk - KWS - Courtroom and Time - 15/1148. Atty not present Judge: Sinnott, Hon. Eleanor C		
07/28/2022	Called ahead at the request of Defendant Atty Florek		
07/28/2022	Participants at Court Event - Defendant not in Court - Assistant District Attorney Ryan - Probation Representative DeLuca - Session Clerk - CM - Courtroom and Time - 15/1:04. Atty Florek appears. Judge: Reis, Hon. Hon. Erika		
07/28/2022	Defendant's motion to withdraw & change the event filed and ALLOWED.		
09/16/2022	Released on Personal Recognizance Judge: Coffey, Hon. James W		
09/16/2022	Participants at Court Event - Defendant in Court - Assistant District Attorney Morgan - Probation Representative Griffin - Session Clerk - kmw - Courtroom and Time - 17 9:24. Atty Erkan appears Judge: Coffey, Hon. James W		
11/02/2022	Participants at Court Event - Defendant in Court - Assistant District Attorney Simone - Probation Representative Rowely - Session Clerk - JR - Courtroom and Time - 14/ 932. Atty Erkan appears Judge: Sinnott, Hon. Richard		
11/02/2022	Defendant's motion to reopen evidence and renew motion to suppress filed with the following, if any, supporting documents: affidavit in support of motion NO ACTION TAKEN		
11/02/2022	Released on Personal Recognizance Judge: Sinnott, Hon. Richard		
11/02/2022	To go to Hon. Tracy Lee Lyons Judge: Sinnott, Hon. Richard		
12/30/2022	Participants at Court Event - Defendant in Court - Assistant District Attorney Jones - Probation Representative Chery - Session Clerk - ZS - Courtroom and Time - 14/9:34. Atty Erkan appears		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
12/30/2022	Released on Personal Recognizance Judge: Sinnott, Hon. Eleanor C		
12/30/2022	To go to Hon. Tracy Lee Lyons		
02/17/2023	Participants at Court Event - Defendant in Court - Assistant District Attorney Fraiman - Probation Representative Greene - Session Clerk - ZS - Courtroom and Time - Rm. 14, 9:11, 9:43. Attorney Barrit present for Attorney Erkan Spanish Interpreter present and sworn		
02/17/2023	Released on Personal Recognizance Judge: Key, Hon. Steven M		
02/17/2023	Interpreter requested for next court date. Judge: Key, Hon. Steven M		
02/17/2023	To go to Hon. Tracy Lee Lyons Judge: Key, Hon. Steven M		
04/07/2023	Released on Personal Recognizance Judge: Summerville, Hon. Mark H		
04/07/2023	To go to Hon. Tracy Lee Lyons Judge: Summerville, Hon. Mark H		
04/07/2023	Interpreter requested for next court date. Judge: Summerville, Hon. Mark H		
04/07/2023	Defense counsel waives interpreter Judge: Summerville, Hon. Mark H		
04/07/2023	Participants at Court Event - Defendant in Court - Assistant District Attorney Morgan - Probation Representative Lindsey - Session Clerk - jg - Courtroom and Time - 14 9:22. Atty Barnt Judge: Summerville, Hon. Mark H		
04/13/2023	Participants at Court Event - Defendant In Court - Assistant District Attorney Pasciak - Probation Representative Grey - Session Clerk - KN - Courtroom and Time - 14 @ 9:52. Attorney erkan appears Judge: Sinnott, Hon. Eleanor C		
04/13/2023	To go to Hon. Tracy Lee Lyons sent to courtroom 15 Judge: Sinnott, Hon. Eleanor C		
04/13/2023	Participants at Court Event - Defendant In Court - Assistant District Attorney Nucci - Probation Representative Lindsey - Session Clerk - ZS - Courtroom and Time - 15 @ 10:09. attorney erkan appears Judge: Sinnott, Hon. Eleanor C		
04/13/2023	Spanish Interpreter requested for next court date. Judge: Sinnott, Hon. Eleanor C		
04/13/2023	Released on Personal Recognizance Judge: Sinnott, Hon. Eleanor C		
05/15/2023	Commonwealth's motion to Defendant's motion to reopen evidence and renew motion to suppress filed with the following, if any, supporting documents:		
05/17/2023	Participants at Court Event - Defendant In Court - Assistant District Attorney Nucci - Probation Representative Grey - Session Clerk - MA - Courtroom and Time - 15/904. Atty Erkan present		
05/17/2023	Matter sent to Rm 14 to go before Judge Lyons Judge: Lyons, Hon. Tracy Lee		
05/17/2023	Participants at Court Event - Defendant In Court - Assistant District Attorney Pullerits - Probation Representative Griffin - Session Clerk - MA - Courtroom and Time - 14/1110.		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	Atty Erkan present Judge: Lyons, Hon. Tracy Lee		
05/17/2023	Spanish Interpreter present and sworn at hearing. Judge: Lyons, Hon. Tracy Lee		
05/17/2023	After full hearing, Deft's motion to reopen evidence and renew motion to suppress is taken under advisement Judge: Lyons, Hon. Tracy Lee		
05/17/2023	Defendant's presence excused on next date Judge: Lyons, Hon. Tracy Lee		
05/17/2023	Released on Personal Recognizance Judge: Lyons, Hon. Tracy Lee		
05/19/2023	Defendant's motion to re-open evidence and renew motion to suppress filed and DENIED. After full hearing, the motion to re-open evidence and renew motion to suppress is denied in the Courts discretion.		
07/06/2023	Event Scheduled Event: Jury Trial (CR) Date: 08/29/2023 Time: 09:00 AM Result: Not Held		
07/06/2023	Participants at Court Event - Defendant Not In Court - Defense Attorney Attorney Erikson Present - Assistant District Attorney Dontanelle - Probation Representative Lindsey - Session Clerk - ZS - Courtroom and Time - 15 / 9:14. Judge: Key, Hon. Steven M		
07/06/2023	Defendant's presence excused. Judge: Key, Hon. Steven M		
07/06/2023	Interpreter requested for next court date. Judge: Key, Hon. Steven M		
07/06/2023	Pretrial conference report filed. Judge: Key, Hon. Steven M		
08/29/2023	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney Coren - Probation Representative Greene - Session Clerk - KM - Courtroom and Time - 15 / 9:23. Judge: Treseler, Hon. Paul		
08/29/2023	Commonwealth reports ready for trial. Deft. answers ready Judge: Treseler, Hon. Paul		
08/29/2023	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney McPherson - Probation Representative SMith - Session Clerk - KD - Courtroom and Time - 19 / 9:48. Judge: Treseler, Hon. Paul		
08/29/2023	Released on Personal Recognizance Judge: Treseler, Hon. Paul		
08/29/2023	Interpreter requested for next court date. Judge: Sinnott, Hon. Eleanor C		
09/12/2023	Event Scheduled Event: Jury Trial (CR) Date: 10/30/2023 Time: 09:00 AM Result: Not Held		
10/30/2023	Participants at Court Event - Defendant in Court - Defense Attorney Erkin - Assistant District Attorney Tobin - Probation Representative Greene - Session Clerk - KWS - Courtroom and Time - 15 / 9:50. Judge: Coffey, Hon. James W		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
10/30/2023	Commonwealth reports ready for trial. Sent to Room 19 Judge: Coffey, Hon. James W		
10/30/2023	Participants at Court Event - Defendant in Court - Defense Attorney Erkin - Assistant District Attorney McPhearson - Probation Representative Deluca - Session Clerk - PW - Courtroom and Time - 19 / 10:15 / 10:17 / 10:50. Judge: Coffey, Hon. James W		
10/30/2023	Commonwealth reports ready for trial. Defendant reports ready for trial. Judge: Coffey, Hon. James W		
10/30/2023	Interpreter present at hearing and previously sworn. Judge: Coffey, Hon. James W		
10/30/2023	Released on Personal Recognizance Judge: Coffey, Hon. James W		
10/30/2023	The Court enters the following order: 1st case out. Judge: Coffey, Hon. James W		
10/30/2023	Interpreter requested for next court date. Judge: Coffey, Hon. James W		
10/31/2023	Event Scheduled Event: Jury Trial (CR) Date: 01/23/2024 Time: 09:00 AM Result: Reschedule of Hearing		
01/23/2024	Participants at Court Event - Defendant in Court - Defense Attorney ERkan - Assistant District Attorney Flloyd - Probation Representative Grey - Session Clerk - KWs - Courtroom and Time - 15/900. Sent to Room 21 Judge: Treseler, Hon. Paul		
01/23/2024	Participants at Court Event - Defendant i Court - Defense Attorney Erkan - Assistant District Attorney Pasciak - Probation Representative Green - Session Clerk - KD - Courtroom and Time - 21/9:32,9:55. Judge: Treseler, Hon. Paul		
01/23/2024	NO Interpreter present at hearing. Judge: Treseler, Hon. Paul		
01/23/2024	The Court enters the following order: Matters continued over defendant due to court congestion. Judge: Treseler, Hon. Paul		
01/23/2024	The Court enters the following order: Spanish interpreter to be assigned to this case for next date Judge: Treseler, Hon. Paul		
01/23/2024	Commonwealth reports ready for trial. Defendant reports ready for trial. Judge: Treseler, Hon. Paul		
01/23/2024	Released on Personal Recognizance Judge: Treseler, Hon. Paul		
01/23/2024	Interpreter requested for next court date. Judge: Treseler, Hon. Paul		
01/23/2024	Event Scheduled Event: Jury Trial (CR) Date: 03/27/2024 Time: 09:00 AM Result: Not Held		
03/27/2024	Event Scheduled Event: Jury Trial (CR)		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	Date: 06/10/2024 Time: 09:00 AM Result: Not Held		
03/27/2024	Participants at Court Event - Defendant in Court - Defense Attorney Erkan - Assistant District Attorney Liberq - Probation Representative Smith - Session Clerk - CM - Courtroom and Time - 15/9:17.		
03/27/2024	Commonwealth reports ready for trial. Defendant reports ready for trial. Judge: Stanton, Hon. James Martin		
03/27/2024	Matter sent to Courtroom 19 Judge: Stanton, Hon. James Martin		
03/27/2024	Participants at Court Event - Defendant in Court - Defense Attorney Erkan - Assistant District Attorney Izzy - Probation Representative Valcin - Session Clerk - KN - Courtroom and Time - 19/9:45,10:09.		
03/27/2024	Matter sent to Courtroom 15 Judge: Coffey, Hon. James W		
03/27/2024	Participants at Court Event - Defendant in Court - Defense Attorney Erkan - Assistant District Attorney Liber - Probation Representative Smith - Session Clerk - CM - Courtroom and Time - 15/10:48,12:26.		
03/27/2024	Motion in Limine to exclude DENIED.		
03/27/2024	The Court enters the following order: Discovery is closed for this matter		
03/27/2024	Released on Personal Recognizance Judge: Stanton, Hon. James Martin		
03/27/2024	1st Case out Judge: Stanton, Hon. James Martin		
03/27/2024	Continued over Defendant's objection Judge: Stanton, Hon. James Martin		
03/27/2024	Spanish Interpreter requested for next court date. Judge: Stanton, Hon. James Martin		
06/10/2024	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney Coren - Probation Representative Greene - Session Clerk - KN - Courtroom and Time - 15/905,1118,1138. Judge: Coffey, Hon. James W		
06/10/2024	Commonwealth reports ready for trial- Continued due to congestion Judge: Coffey, Hon. James W		
06/10/2024	Released on Personal Recognizance Judge: Coffey, Hon. James W		
06/20/2024	Event Scheduled Event: Jury Trial (CR) Date: 10/16/2024 Time: 09:00 AM Result: Reschedule of Hearing		
10/02/2024	Defendant's motion to Dismiss filed with the following, if any, supporting documents:		
10/11/2024	Called ahead at the request of Commonwealth		
10/11/2024	Participants at Court Event - Defendant Not in Court - Defense Attorney No Atty - Assistant District Attorney Trinkley - Probation Representative Greene - Session Clerk - KN - Courtroom and Time - 15/1044. Judge: Key, Hon. Steven M		
10/11/2024	Commonwealth's motion to change event filed and ALLOWED.		
10/11/2024	At the request of Defendant's Attorney a Spanish Interpreter has been requested.		
10/15/2024	Commonwealth's opposition to the defendant's motion to dismiss on speedy trial grounds received and filed.		
10/16/2024	Event Scheduled Event: Jury Trial (CR) Date: 12/10/2024 Time: 09:00 AM Result: Reschedule of Hearing		
10/16/2024	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney Falso - Probation Representative Ryan - Session Clerk - MLH - Courtroom and Time - 15/ 9:10,		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	9:41,10:26. Judge: Stanton, Hon. James Martin		
10/16/2024	Spanish interpreter present and sworn at hearing. Judge: Stanton, Hon. James Martin		
10/16/2024	Commonwealth reports ready for motion to dismiss Defendant answers ready for motion to dismiss Judge: Stanton, Hon. James Martin		
10/16/2024	After full hearing, motion to dismiss is taken under advisement. Defendant objects to continuing jury trial. Judge: Stanton, Hon. James Martin		
10/16/2024	Released on Personal Recognizance Judge: Stanton, Hon. James Martin		
11/12/2024	Motion to Dismiss DENIED. After review and consideration, Judge: Stanton, Hon. James Martin		
12/05/2024	Defendant's motion to amend docket filed with the following, if any, supporting documents:		
12/05/2024	Defendant's motion to Dismiss filed with the following, if any, supporting documents:		
12/10/2024	Participants at Court Event - Defendant In Court - Defense Attorney Erikson - Assistant District Attorney Floyd - Probation Representative Clifford - Session Clerk - ZS - Courtroom and Time - 15/ 9:20, 10:23, 11:09. Sent to CR 18.		
12/10/2024	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney Bernard - Probation Representative Coreen - Session Clerk - SR - Courtroom and Time - 18/ 10:05, 10:23, 11:09.		
12/10/2024	Defendant's motion to Amend docket Rule 36 filed and DENIED.		
12/10/2024	Commonwealth reports ready for Jury Trial. Defendant answers ready for Jury Trial. Both parties object due to no Spanish interpreter. Defense counsel strenuous objection is noted. Judge: Treseler, Hon. Paul		
12/10/2024	The Court enters the following order: A de Novo hearing on next date for Rule 36. 1st Case out. No further continuance. Judge: Treseler, Hon. Paul		
12/10/2024	Released on Personal Recognizance Judge: Treseler, Hon. Paul		
12/11/2024	Event Scheduled Event: Jury Trial (CR) Date: 01/29/2025 Time: 09:00 AM Result: Reschedule of Hearing		
01/16/2025	Misc Entry: Deft's memorandum in support of De Novo hearing on motion to dismiss (Rule 36) is received and filed		
01/24/2025	Called ahead at the request of Commonwealth Motion to Advance and Change Event		
01/24/2025	Opposition to Motion filed Defendant's Objection to Motion to Continue and Request to Appear via Zoom		
01/24/2025	Participants at Court Event - Defendant Not In Court - Defense Attorney Sullivan - Assistant District Attorney Darcy - Probation Representative Lindsay - Session Clerk - MLH - Courtroom and Time - 15/10:06.		
01/24/2025	Commonwealth's motion to Amend Event filed and ALLOWED.		
01/24/2025	The Court enters the following order: Over Defendant's strenuous objection, event amended to Motion Hearing.		
01/24/2025	Interpreter requested for next court date.		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	Judge: Treseler, Hon. Paul		
01/24/2025	Opposition to Motion filed Commonwealth's Opposition to Defendant's Third Rule 36 Motion to Dismiss		
01/29/2025	Court orders due to the unavailability of an essential witness for the commonwealth the time is excludable to rule 36.		
01/29/2025	Motion to Dismiss DENIED.		
01/29/2025	Released on Personal Recognizance Judge: Sinnott, Hon. Richard		
01/29/2025	Participants at Court Event - Defendant In Court - Defense Attorney Erkan - Assistant District Attorney Tobin/Lucy - Probation Representative Grenier - Session Clerk - KD - Courtroom and Time - 15/921,1032.		
01/30/2025	Event Scheduled Event: Jury Trial (CR) Date: 04/03/2025 Time: 09:00 AM Result: Reschedule of Hearing		
01/31/2025	Called ahead at the request of Commonwealth		
01/31/2025	Participants at Court Event - Defendant Not IN Court - Defense Attorney NOne - Assistant District Attorney Villegas - Probation Representative Grenier - Session Clerk - KN - Courtroom and Time - 17 / 3:28. Judge: Treseler, Hon. Paul		
01/31/2025	Commonwealth's motion to reschedule or continue scheduled court hearing filed and ALLOWED. Continued to March 27		
02/12/2025	Event Scheduled Event: Jury Trial (CR) Date: 03/27/2025 Time: 09:00 AM Result: Reschedule of Hearing		
03/24/2025	Notice of Docket Entry from Comm. of Mass. Supreme Judicial Court for the County of Suffolk Clerk's Office. Judgment: denying relief under c. 211, s.3 without a hearing. (Gaziano, J.)		
03/27/2025	Participants at Court Event - Defendant in Court - Defense Attorney Erkan - Assistant District Attorney Thompson - Probation Representative Jurczak - Session Clerk - MLH - Courtroom and Time - 15 9:15. Judge: Key, Hon. Steven M		
03/27/2025	Commonwealth and Defendant report ready for trial. Sent to Room 21 Judge: Key, Hon. Steven M		
03/27/2025	Participants at Court Event - Defendant in Court - Defense Attorney Erkan - Assistant District Attorney Lucy - Probation Representative Nee - Session Clerk - mc - Courtroom and Time - 21 9:41, 9:51, 10:32, 10:42, 11:31 - , 12:26 - 1:51, 2:50 - . Judge: Summerville, Hon. Mark H		
03/27/2025	Spanish Interpreter present at hearing. Judge: Summerville, Hon. Mark H		
03/27/2025	Defendant's motion in Limine To Preclude Characterization of any name as "The True Name" or a "False Name" filed with the following, if any, supporting documents: heard, and denied. Judge: Summerville, Hon. Mark H		
03/27/2025	Commonwealth's motion in Limine to Admit Certified RMV records filed with the following, if any, supporting documents: heard and allowed. Judge: Summerville, Hon. Mark H		
03/27/2025	Commonwealth's motion in Limine to Admit Business Records filed with the following, if any, supporting documents: and Denied after hearing over objection of the Commonwealth Judge: Summerville, Hon. Mark H		
03/27/2025	Commonwealth's motion in Limine to Admit In Court Identification filed with the following, if any, supporting documents:		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	and allowed without objection. Judge: Summerville, Hon. Mark H		
03/27/2025	Commonwealth's motion in Limine (oral) to Conduct Voir Dire of Commonwealth Witness filed with the following, if any, supporting documents: and Denied over Commonwealth Objection.		
03/27/2025	Event Scheduled Event: Jury Trial (CR) Date: 03/28/2025 Time: 09:30 AM		
03/27/2025	Commonwealth's motion in Limine to Admit Photocopies and screen captures filed with the following, if any, supporting documents: Allowed as marked.		
03/27/2025	Witnesses other than parties ordered sequestered.. Judge: Summerville, Hon. Mark H		
03/27/2025	12:40 - Jury Venire sworn, introduced to defendant, ADA, and potential witnesses. 1:51 - Jury of Eight impaneled. Court takes recess. 2:50 - Court resumes 2:54 - Jury enters courtroom, sworn to hear evidence. Complaint read to the jury. Court orders Juror #135 in seat 1 to occupy seat 8 in jury box. Court orders juror #159 in seat 8 to occupy seat 1 in jury box. Court appoints Juror # 135 - now in seat 8 - as Foreperson. Court instructs jury 3:10 Opening statements 3:20 Defendant's Oral Motion for Mistrial based upon Commonwealth opening statement - Denied at side bar. Defendant's Oral Motion for Required Finding of Not Guilty bases upon Commonwealth's Opening statement - Denied at side bar. Commonwealth presents it's case. Commonwealth witness: 3:25 - Sgt David Dumont, Mass State Police, sworn, testifies. Exhibits #'s 1 - 5 entered. 3:57 Side bar - Defendant's renewed oral motion for mistrial is Denied. Exhibits 6 - 7 entered. 4:04 Testimony of Sgt Davis Dumont suspended until March 28, 2025. Judge: Summerville, Hon. Mark H		
03/27/2025	Released on Personal Recognizance Judge: Summerville, Hon. Mark H		
03/28/2025	Participants at Court Event - Defendant not Court - Defense Attorney Erkan - Assistant District Attorney Boutin / Singh/Lucy - Probation Representative no - Session Clerk - mc - Courtroom and Time - 21 9:26 - 9:31, 9:59 , 10:01 - 10:24, 10:25 - 10:27, 10:37 -11:19, 12:22 - 1:03, 2:04 -. Judge: Summerville, Hon. Mark H		
03/28/2025	Defendant's motion to Dismiss with Prejudice , and Request for Sanctions and Memorandum filed with the following, if any, supporting documents: Judge: Summerville, Hon. Mark H		
03/28/2025	Affidavit of Ryan Sullivan received and filed. Judge: Summerville, Hon. Mark H		
03/28/2025	Participants at Court Event - Defendant not in Court - Defense Attorney Erkan / Sullivan - Assistant District Attorney Boutin / Singh/ Romero / Lucy - Probation Representative no - Session Clerk - ma - Courtroom and Time - 21. Judge: Summerville, Hon. Mark H		
03/28/2025	Commonwealth's motion for Habe filed with the following, if any, supporting documents: and Allowed. Judge: Summerville, Hon. Mark H		
03/28/2025	Commonwealth Requests Jury be Dismissed until March 31, 2025 Judge: Summerville, Hon. Mark H		
03/28/2025	The Court enters the following order: Court Orders evidentiary hearing on Defendant's Combined Motion to Dismiss with Prejudice and Request for Sanctions. Judge: Summerville, Hon. Mark H		
03/28/2025	The Court enters the following order: Court orders Commonwealth to Provide Names and addresses of Ice Agents to be subpoenaed for Evidentiary Hearing for Monday March 31, 2025 by Clerk's Office via		

<u>Docket Date</u>	<u>Docket Text</u>	<u>Amount Owed</u>	<u>Image Avail.</u>
	email and ordinary course of business. Judge: Summerville, Hon. Mark H		
03/28/2025	The Court enters the following order: Court orders all witness to preserve and produce texts and emails in this matter. Court orders Defendant to provide written motion for preservation / production of texts and emails. Judge: Summerville, Hon. Mark H		
03/28/2025	The Court enters the following order: Court orders ADAs in question be prepared to testify for hearing. Judge: Summerville, Hon. Mark H		
03/28/2025	The Court enters the following order: Court orders ICE Agent Brian Sullivan and ICE Agent Steve Wells to appear for hearing Defendant's Motion To Dismiss with Prejudice and Request for Sanctions, as well as any ICE Agents involved in the arrest of the defendant on March 27, 2025 for Evidentiary Hearing. Judge: Summerville, Hon. Mark H		
03/28/2025	11:17 Jury enters courtroom. Court Dismisses Jury until March 31, 2025. Evidentiary Hearing to commence with the two Commonwealth witnesses present today after lunch recess. 11:19 Court takes lunch recess. 12:12 - Court resumes Judge: Summerville, Hon. Mark H		
03/28/2025	Participants at Court Event - Defendant not Court - Defense Attorney Erkan / Sullivan - Assistant District Attorney Boutin / Romero - Probation Representative no - Session Clerk - mc - Courtroom and Time - 21 12:12.		
03/28/2025	The Court enters the following order: Court Orders Clerk's Office to Subpoena and video of defendant's arrest be produced to the Clerk's Office and copies be provided to Commonwealth and Defendant. Judge: Summerville, Hon. Mark H		
03/28/2025	Evidentiary Hearing on Defendant's Combined Motion to Dismiss and Request for Sanctions Commences. Witnesses sequestered 12:22 - Trpr David Dumont sworn, testified. 1:03 - Court takes lunch recess. Judge: Summerville, Hon. Mark H		

Case Disposition

<u>Disposition</u>	<u>Date</u>
Pending	01/23/2020
Pending	01/23/2020